

**REVISED**

**MEETING OF THE PUBLIC HEALTH COUNCIL**

**DOCKET: TUESDAY, FEBRUARY 26, 2002, AT 10:00 A.M.**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I.**

**BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FLOOR, 250**

**WASHINGTON STREET, BOSTON, MA:**

**1) ROUTINE ITEMS: No Discussion**

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meetings of November 20, 2001 and December 18, 2001

**2) PERSONNEL ACTIONS: No Discussion**

- a) Request approval of the reappointments to the consultant and active medical staff of Tewksbury Hospital, letter of February 13, 2002
- b) Request approval of the reappointments to the active and consulting medical staffs of Western Massachusetts Hospital, letter of February 12, 2002
- c) Request approval of appointment of Robert J. Walker to Program Manager VI (Deputy Director, Radiation Control Program), memorandum of February 4, 2002

**STAFF PRESENTATION:**

**“Massachusetts Births 2000”**, by Christine Judge, Epidemiologist, Bureau of Health Statistics, Research and Evaluation; Sally Fogerty, Assistant Commissioner, Bureau of Family and Community Health; and **“Boston Births 2000”**, by Barbara Ferrer, Deputy Director, Boston Public Health Commission

**3) INFORMATIONAL BRIEFING OF PROPOSED REGULATIONS:  
Limited Staff Discussion**

- a) Informational Briefing on Proposed Amendments to Regulations entitled Health Insurance Consumer Protection Regulations 105 CMR 128.000
- b) Informational Briefing on the Proposed Extension of the September 27, 2001 revised Determination of Need Guidelines for Chronic Disease and Acute Inpatient Rehabilitation Services

**DETERMINATION OF NEED PROGRAM:**

**4) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION**

Project Application No. 5-3A14 of Rehabilitation Hospital of the Cape and Islands Corporation – Request for transfer of ownership and original licensure of Rehabilitation Hospital of the Cape and Islands, resulting from an Affiliation Agreement in which Partners Rehabilitation and Continuing Care Services, Inc. will become the sole member of Rehabilitation Hospital of the Cape and Islands Corporation.

**5) COMPLIANCE MEMORANDUM**

Previously approved DoN Project No. 4-3951 of Caritas Southwood Hospital and Project No. 4-3952 of Caritas Norwood Hospital – Progress report on compliance with conditions of approval for transfer of ownership

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness, since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.